

Coeur Mining, Inc.  
Form 8-K  
May 14, 2014

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549  
FORM 8-K

CURRENT REPORT  
PURSUANT TO SECTION 13 OR 15(d) OF THE  
SECURITIES EXCHANGE ACT OF 1934  
Date of report (Date of earliest event reported): May 13, 2014  
Coeur Mining, Inc.

(Exact name of registrant as specified in its charter)

|   |                             |                                      |
|---|-----------------------------|--------------------------------------|
| Delaware  | 1-8641                      | 82-0109423                           |
| (State or other jurisdiction<br>of incorporation or organization) | (Commission<br>File Number) | (IRS Employer<br>Identification No.) |

104 S. Michigan Ave.

Suite 900

Chicago, Illinois 60603

(Address of Principal Executive Offices)

(312) 489-5800

(Registrant's telephone number, including area code)

N/A

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instructions A.2 below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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## Item 5.07. Submission of Matters to a Vote of Security Holders

Coeur Mining, Inc. (“Coeur”) held its 2014 Annual Meeting of Stockholders on May 13, 2014, in Chicago, Illinois (the “Annual Meeting”). Coeur’s stockholders voted on the following three proposals at the Annual Meeting. The number of votes cast for and against each proposal and the number of abstentions and broker non-votes are set forth below.

## Proposal 1. Election of Directors

The stockholders elected the following eight individuals to Coeur’s Board of Directors for one-year terms expiring at the 2015 Annual Meeting. The voting results were as follows:

|                      | For        | Against   | Abstain |
|----------------------|------------|-----------|---------|
| Robert E. Mellor     | 55,451,322 | 2,834,911 | 113,857 |
| Linda L. Adamany     | 57,736,885 | 544,457   | 118,748 |
| Kevin S. Crutchfield | 56,887,198 | 1,394,986 | 117,906 |
| Sebastian Edwards    | 56,933,638 | 1,348,246 | 118,206 |
| Randolph E. Gress    | 57,692,742 | 584,466   | 122,882 |
| Mitchell J. Krebs    | 57,092,644 | 1,191,468 | 115,978 |
| John H. Robinson     | 56,536,809 | 1,754,253 | 109,028 |
| J. Kenneth Thompson  | 57,023,147 | 1,257,505 | 119,438 |
| Broker Non-Votes:    | 17,448,707 |           |         |

## Proposal 2. Approval of advisory resolution on executive compensation.

The stockholders approved an advisory resolution on executive compensation. The voting results were as follows:

| For        | Against   | Abstain | Broker Non-Votes |
|------------|-----------|---------|------------------|
| 56,311,330 | 1,584,152 | 504,608 | 17,448,707       |

## Proposal 3. Ratification of Appointment of Independent Registered Public Accounting Firm.

The stockholders ratified the appointment of KPMG LLP as Coeur’s independent registered public accounting firm for the 2014 fiscal year. The voting results were as follows:

| For        | Against   | Abstain | Broker Non-Votes |
|------------|-----------|---------|------------------|
| 74,583,481 | 1,021,921 | 243,394 | -----            |

## Item 7.01. Regulation FD Disclosure.

On May 14, 2014, Coeur issued a press release announcing the final results of its offer to exchange (the “Exchange Offer”) up to \$150,000,000 aggregate principal amount of its outstanding 7.875% Senior Notes due 2021 for a like principal amount of its new 7.875% Senior Notes due 2021.

The Exchange Offer expired at 5:00 p.m., New York City time, on May 9, 2014. Settlement occurred on May 14, 2014.

A copy of the press release is furnished as Exhibit 99.1 to this current report and is incorporated herein by reference.

## Item 9.01. Financial Statements and Exhibits.

(d) The following exhibit is being furnished with this Current Report on Form 8-K.

| Exhibit No. | Description                                |
|-------------|--|
| 99.1        | Press Release of Coeur dated May 14, 2014. |

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: May 14, 2014

COEUR MINING, INC.

By: /s/ Casey M. Nault

Name: Casey M. Nault

Title: Vice President, General Counsel, and Secretary

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EXHIBIT INDEX

| Exhibit No. | Description                                |
|-------------|--|
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